

# Partnership Technical Advisory Committee

**2009-06-15 13:30:00.0**

MetroCenter 1st Floor, Auditorium 101-8th Street, Oakland, CA 94607

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

*This agenda was updated 2009-06-12 15:38:24.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,  
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## Chair

Ben Tripousis, City of San Jose

## Vice Chair

Margurite Fuller, San Francisco Municipal Transit Agency

## Staff Liaison

Kenneth Folan, MTC

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1:30 p.m.

- [FINAL PTAC 061509 Pkt.pdf](#)
- [FINAL PTAC 061509 Pkt revised 061209.pdf](#)

### 1. Introductions

### 2. Minutes of May 18, 2009 PTAC Meeting\*

#### 3. Partnership Reports

#### Partnership Board\*

- *The Partnership Board meets on June 23, 2009.*

**Presented by:** Chair: Rick Ramacier, CCCTA

#### Transit Finance Working Group\*

- *The Transit Finance Working Group met on June 3, 2009.*

**Presented by:** Chair: April Chan, Caltrain/ Sam Trans

#### Local Streets and Roads Working Group\*

- *The Local Streets and Roads Working Group met on June 12, 2009.*

**Presented by:** Chair: Fernando Cisneros, City/County of San Francisco

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## **Programming and Delivery Working Group\***

- *The Programming and Delivery Working Group met on June 15, 2009.*

**Presented by:** Chair: Sandy Wong, San Mateo C/CAG

1:45 p.m.

## **DISCUSSION ITEMS**

### **Legislative Report\***

4. *(MTC staff will present an update on legislative actions including status of the State Budget.)*

**Presented by:** Rebecca Long

### **Joint Policy Committee's Proposed Policies on the Implementation of SB 375\***

5. *(Discussion of the Joint Policy Committee's consideration and action on Policies for the Implementation of SB 375.)*

**Presented by:** Ted Droettboom, JPC

### **American Recovery and Reinvestment Act 2009 Update\*\***

6. *(MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act (ARRA) of 2009.)*

**Presented by:** Ross McKeown

### **New Federal Act Cycle Programming ? STP/CMAQ\***

7. *(MTC staff will provide an update on the schedule and feedback to date of this upcoming federal programming cycle.)*

**Presented by:** Craig Goldblatt/ Ross McKeown

- [HANDOUT\\_07\\_New\\_Act.pdf](#)

### **Overview of 2010 Regional Transportation Improvement Program (RTIP)\***

8. *(MTC staff will provide an overview of the 2010 Regional Transportation Improvement Program and schedule.)*

**Presented by:** Kenneth Kao

- [HANDOUT\\_08\\_2010\\_STIP.pdf](#)

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2:40 p.m.

**INFORMATION ITEMS/ OTHER BUSINESS**

**FY 2009-10 PTAC Vice-Chair Nominations and Election**

*(The terms for the current PTAC Chair and Vice-Chair end as of June 30, 2009. While*

- 9.** *FY 2008-09 Vice-Chair will move into the Chair position, the Committee seeks nominations for Vice-Chair for the FY 2009-10 term.)*

**Presented by:** Ben Tripousis, Chair

**TIP Amendment Update\***

- 10.** *(The current TIP and subsequent TIP Amendments are available online at: <http://www.mtc.ca.gov/funding/tip>.)*

**Presented by:** Memo Only - No Presentation

**STP/CMAQ Program Monitoring Update\***

*(MTC staff has submitted a report on the STP/CMAQ Program monitoring status for*

- 11.** *FFY 2008-09 as well as additional program monitoring issues. The STP/CMAQ obligation deadline was April 30, 2009.)*

**Presented by:** Memo Only - No Presentation

**12. Recommended Future Agenda Items**

**13. Public Comment**

3:30 p.m.

**Meeting adjourned**

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**Next meeting**

2009-07-20 13:30:00.0

MetroCenter

1st Floor, Auditorium

101-8th Street,

Oakland, CA 94607

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\* Agenda Items attached

\*\* Agenda Items with attachments to be distributed at the meeting.

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